

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 21, 2009 AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Kilvinger called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Kilvinger, Smith, Woolridge, Celaya, Raasch, Hawkins, Brown

PLEDGE OF ALLEGIANCE

Councilmember Raasch led the Pledge of Allegiance.

CALL TO THE PUBLIC

Call to the Public for Public Comment on items that appear on the September 21, 2009 Town Council Agenda.

There were no public comments.

PUBLIC HEARINGS & PRESENTATIONS

Presentation by Judee Jackson, APS Community Development Manager, of a \$19,985.59 incentive check for participating in APS Solutions for Business Project.

Ms. Judee Jackson, APS Community Development Manager presented the Town of Florence with an incentive check for \$19,958.59 for participating in APS Solutions for Business Project. The incentive is used to offset improvement costs as well as realizing the long term savings in energy costs. She said that the Town is getting the credit due to the following reasons:

- Vending machine control
- Heating and cooling controls
- Lighting upgrades including lamp removal, high efficiency ballast and lamps, and occupancy sensors to turn off lights in empty areas

Ms. Jackson said the project will save taxpayers approximately \$450,000 over the next 12 years. She discussed the environment benefits of the project.

Presentation by David Wanger and Tim Johns on the Florence Hospital at Anthem.

Mr. Himanshu Patel, Town Manager, stated the owners of the Florence Hospital in Anthem had an emergency and were not able to attend. He stated that the presentation will be rescheduled at a future Council meeting.

CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. ***Acceptance of Corrections Corporation of America donation of two AR-15 Rifles to the Florence Police Department.**
- b. ***Acceptance of an original color etching donated by the artist Mathew Muth.**
- c. ***Authorization to enter into an Intergovernmental Agreement with the Arizona Department of Public Safety to participate in Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force.**
- d. ***Approval of the Intergovernmental Agreement with the City of Phoenix Police Department to allow the Florence Police Department to participate in the Arizona Internet Crimes Against Children Task Force.**
- e. ***Authorization to submit a 12D gaming grant application to the San Carlos Apache Tribe for signage for the Town of Florence Historical District.**
- f. ***Authorization to submit an application for Local Transportation Assistance Fund II (LTAF II) to receive funding for public transportation purposes.**
- g. ***Authorization for staff to submit a recommendation of approval to the Arizona Department of Liquor License and Control regarding the River Bottom Saloon's application for a Temporary Extension of Premises/Patio Permit October 16-17, 2009 to host a Florence Homecoming Party.**
- h. ***Acceptance of the register of demands ending August 31, 2009 in the amount of \$1,263,913.37.**

On motion of Vice-Mayor Smith, seconded by Councilmember Raasch and carried to approve the consent agenda as written.

NEW BUSINESS

Resolution No. 1204-09:

Mr. Patel read Resolution No. 1204-09 by title only.

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE STATE OF ARIZONA, ACTING BY AND THROUGH THE STATE LAND

COMMISSIONER AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (ANNEXATION NO. 2009-01).

Mr. Mark Eckhoff, Planning Director, gave a presentation on the request to enter into a Pre-Annexation and Development Agreement (PADA) with the Arizona State Land Department in order to pursue the annexation of multiple state land parcels totaling approximately 2,800 acres. He stated the seven parcels have been named Lookout Mountain I, Lookout Mountain II, Rodeo, Silver, Twin Peaks, CAP, and Parkway. The parcel named Island is no longer included in the annexation. He added that he, along with other Town employees, have been working with the State for quite some time discussing the rules and procedures, type of zoning designation, infrastructure, terms of development agreement, etc. Mr. Eckhoff discussed the process of how annexing state land works and the differences from other annexations. He stated that the process should take approximately one year.

On motion of Councilmember Raasch, seconded by Councilmember Brown and carried to adopt Resolution No. 1204-09.

Resolution No. 1205-09:

Mr. Patel read Resolution No. 1205-09 by title only.

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE PERSONNEL POLICIES AND PROCEDURES DATED THE 16TH DAY OF DECEMBER, 2002, BY AMENDING SECTION 02.05, TITLED, POLITICAL ACTIVITY EFFECTIVE NOVEMBER 1, 2009.

Ms. Jeanette Grady, Human Resources Director, stated that the policy was last revised in 2002. She said that the policy was updated and there were no fundamental changes. The policy allows guidance to employees in their understanding of:

- Town employees shall not engage in any political activity while on duty, while in uniform, or at public expense.
- Employees are allowed to vote as provided by law.
- Employee must resign prior to announcing candidacy if running for Council.

On motion of Councilmember Raasch, seconded by Councilmember Brown and carried to adopt Resolution No. 1205-09.

Resolution No. 1206-09:

Mr. Patel read Resolution No. 1206-09 by title only.

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE UNIFORM PERSONNEL POLICIES RULES, RULE 2, BY DELETING SECTION 2.9, TITLED, POLITICAL ACTIVITY, EFFECTIVE NOVEMBER 1, 2009.

Ms. Grady stated that Uniform Rule 2 has been revised by removing Section 2.9 Political Activity. She said the revised Personnel Policy 02.05 Political Activity comprehensively includes information referring to Political Activity and no longer requires verbiage on the topic within Uniform Rule 2.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins and carried to adopt Resolution No. 1206-09.

DEPARTMENT REPORTS

Manager's Report

Department Reports

- i. **Courts**
- ii. **Finance/Grants**
- iii. **Fire**
- iv. **Library**
- v. **Parks and Recreation**
- vi. **Planning & Zoning**
- vii. **Police**
- viii. **Public Works**

Mr. Patel stated that the 2008-2009 Year End Fiscal Report is included in the Finance Department Report. He said that the report reflects actual revenues and expenditures as well as the closing of the year. He stated that he appreciated the departments for working with Ms. Becki Guilin, Finance Director, the Budget Committee, and himself, and for taking the appropriate measures to be able to reduce expenditures allowing for savings to operate in future years.

Councilmember Brown and Mayor Kilvinger thanked Ms. Guilin and staff for working so hard in regards to budget.

The department reports were received and filed.

CALL TO THE PUBLIC/COUNCIL RESPONSE: Call to the Public for Public Comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Council Members may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

There were no public comments.

CALL TO THE COUNCIL

Councilmember Hawkins complimented Mr. Muth for his etching that he gifted to the Town. Mayor Kilvinger concurred with Councilmember Hawkins.

Councilmember Brown stated the Trade Fair at the Anthem Sun City Union Hall was very nice. She stated that they had over 40 vendors. She thanked Linea Austin for a wonderful event.

Councilmember Raasch thanked the Council and Staff for a wonderful job.

Vice-Mayor Smith said that Cliff Foster passed away and offered his condolences to the Foster Family.

Mayor Kilvinger welcomed the Boys Scouts and thanked them for attending the meeting.

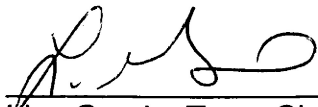
ADJOURNMENT

Mayor Kilvinger adjourned the meeting at 6:30 p.m.



Vicki Kilvinger, Mayor

ATTEST:



Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on September 21, 2009, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk